

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, May 24, 2016  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:00 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Hurt, Stone, Lieberman, Kim, Reed

BOARDMEMBERS ABSENT: None

**ITEM APPROVED ON CONSENT CALENDAR**

**Resolution 2016-004** authorizing the Belmont Fire Protection District Manager to negotiate terms and execute an agreement with County of San Mateo for Hazardous Materials Response Services

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Hurt, the Consent Agenda was unanimously approved.

**ADJOURNMENT** at this time being 8:50 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.